WALDER, HAYDEN & BROGAN, P.A. 5 Becker Farm Road Roseland, New Jersey 07068 (973) 992-5300 Attorneys for Claimants

## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

Civil case no. 08-CV-01993 Judge Scheindlin

v.

\$1,399,313.74 IN UNITED STATES CURRENCY, FORMERLY ON DEPOSIT IN ACCOUNT NO. \$844, IN THE NAME OF IVAN MEJIA CABAL AND CARLOS FERNANDO MEJIA CABAL, HELD AT HSBC BANK USA, NEW YORK

OF IVAN FELIPE MEJÍA CABAL

VERIFIED STATEMENT OF RIGHT OR INTEREST

Defendant in rem.

## VERIFIED STATEMENT OF RIGHT OR INTEREST OF IVAN FELIPE MEJÍA CABAL

Pursuant to law, IVAN FELIPE MEJÍA CABAL, through my attorney and authorized representative, hereby file this verified statement of right or interest pursuant to Rules C and G of the Supplemental Rules for Admiralty and Maritime Claims, stating:

- 1. I am the co-owner, with my brother Carlos Fernando, of the account at HSBC Bank in New York referred to in the style of this action and of the funds formerly therein which are the subject of this action.
  - 2. I am entitled to and demand restitution of the Defendant property.
- 3. I hereby exercise my right to defend this action and demand all rights afforded me by statute, regulation and other sources of law.

4. I declare, pursuant to 28 U.S.C. § 1746, under penalty of perjury under the laws of the United States of America that the foregoing claims and assertions are true and correct.

Done and completed on this <u>IA</u> day of March, 2008.

IVAN FELIPE MEJÍA CABAL

WALDER, HAYDEN & BROGAN, P.A. 5 Becker Farm Road Roseland, New Jersey 07068 (973) 992-5300 Attorneys for Claimants

## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,	Civil case no. 08-CV-01993
	Judge Scheindlin
Plaintiff,	
V.	
#1 200 212 #4 B I I B II E B OF A TEC	
\$1,399,313.74 IN UNITED STATES	
CURRENCY, FORMERLY ON	CERTIFICATE OF SERVICE
DEPOSIT IN ACCOUNT NO.	
3844, IN THE NAME OF IVAN	
MEJIA CABAL AND CARLOS	
FERNANDO MEJIA CABAL, HELD AT	
,	
HSBC BANK USA,NEW YORK	
~	
Defendant in rem.	

I hereby certify that on March 18, 2008, I electronically filed a Verified Statement or Right or Interest of Ivan Felipe Mejía Cabal. Notice of this filing will be sent to all counsel of record by operation of the Court's electronic filing system.

Dated: March 18, 2008

/s/ Alan Silber
Alan Silber

WALDER, HAYDEN & BROGAN, P.A. 5 Becker Farm Road Roseland, New Jersey 07068 Attorneys for Claimants Ivan Mejia Cabal and Carlos Fernando Mejia Cabal.